



MARKED AGENDA

**AUDIT COMMITTEE
SPECIAL MEETING
WEDNESDAY, MARCH 25, 2009
INFORMATION SYSTEMS VIDEO CONFERENCE ROOM
7384 E 2ND STREET
SCOTTSDALE, AZ 85251**

PRESENT: Robert Littlefield, Chair
Ron McCullagh, Councilman
Suzanne Klapp, Councilwoman

STAFF: La Verne Parker Diggs, Human Resources Executive Director
David Fairchild, Human Resources

Call to Order/Roll Call

Chair Littlefield called the meeting to order at 1:45 p.m. All members of the Committee were present.

- 1. Adjourn to executive session for the purposes of interviewing candidates for the position of City Auditor.**

COUNCILMAN LITTLEFIELD REQUESTED MOTION FOR EXECUTIVE SESSION FOR THE PURPOSES OF INTERVIEWING CANDIDATES FOR THE POSITION OF CITY AUDITOR. COUNCILMAN MCCULLAGH SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF THREE (3) TO ZERO (0).

- 2. Executive Session**

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 4:50 p.m.

Respectfully submitted,
David Fairchild, Human Resources